

**TENNESSEE STATE FUNDING BOARD
DECEMBER 17, 2018
AGENDA**

1. Call meeting to order
2. Approval of State Funding Board minutes from the November 20 and 26, meeting
3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:
 - **Ernst & Young U.S. LLP – Nashville (Davidson County)**
FastTrack Job Training Assistance \$6,000,000
 - **Excel Boat Company, LLC – Union City (Obion County)**
FastTrack Economic Development Grant \$1,000,000
 - **Indigo Ag, Inc. – Memphis (Shelby County)**
FastTrack Economic Development Grant \$2,750,000
FastTrack Job Training Assistance \$1,750,000
 - **Caymas Boats LLC – Ashland City (Cheatham County)**
FastTrack Economic Development Grant \$1,467,000
FastTrack Job Training Assistance 283,000
 - **TBA**
FastTrack Economic Development Grant \$1,000,000
4. Adjourn